



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, July 23, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. July 9, 2012, Regular Council Meeting
 - b. July 9, 2012, Wastewater Workshop
2. Claims & Vouchers
 - a. Checks: 34417 to 34418 + Electronic \$ 15,589.71
 - b. Checks: 34419 to 34447 \$ 122,029.93
 - GRAND TOTAL: \$ 137,619.64

F. Presentations

1. Audit Exit

G. Reports

1. Staff Reports
 - a. Treasurer's report for June 2012.
 - b. City engineer's reports for June 2012.
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any

action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

I. Business

1. TIB project engineering supplements—*Jensen*
2. Delinquent/Termination Notice policies for past due accounts—*Jensen*

J. Discussion

1. First Addendum to Development Agreement for MSW/Overlook Trails—*Cassinelli*
2. Goulter Sludge Disposal Site Contract and Option Agreement—*Cassinelli*
3. School Road/Brumbach/Sidewalk project/bid award—*Cassinelli/Jensen*
4. Resolution and ordinance amending the sewer rate structure and fee schedule—*Cassinelli/Jensen*

K. Correspondence and Written Reports

1. Resignation of Ron Willis from Planning Commission.
2. DOE 2013 Final Water Quality Funding Offer letters for First Avenue North Sewer Improvements, Wastewater Plant Debt Refinance and Sahalee Sewer Improvements.

L. Future Discussion/Agendas

1. Chicken Ordinance—*Mulinix/Marshall*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council/Dept. of Health	Water Discussion	Tuesday	08/07/12	3:00 p.m.	Fire Hall
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	08/07/12 08/21/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	08/13/12 08/27/12	6:00 p.m.	Community Building